

PUBLIC MEETING AGENDA

Tempe Historical Museum Advisory Board September 6, 2012 4 p.m.

Tempe History Museum Board Room 809 E. Southern Avenue, Tempe, AZ 85282

- 1. Consideration of Meeting Minutes for June 7, 2012 ACTION
- 2. Communications Report
- 3. Four Disciplines of Execution Goal
- 4. Summer Recap
- 5. Board Standing Representative Reports
 - A. Public Programs Representative: Shirley McKean
 - B. Policy, Procedures and Accessions Representative: Jennifer Wagner
 - C. Historic Preservation Representative: Shirley McKean
 - D. Tempe Historical Society Representative: Anne Chandler
 - F. Diversity Awareness Representative: VACANT
 - G. Oral History Representative: Robert McKinley
- 6. Board Announcements
- 7. Future Agenda Items

The Tempe History Museum is where the community comes together to explore Tempe's past, share its present and imagine its future.

According to the Arizona Open Meeting Law, the Tempe Historical Museum Advisory Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-5100 (voice) or 480-350-2704 (TDY) to request an accommodation to participate in a public meeting.